

DRAFT AGENDA
Board of Forestry Meeting – July 28-29, 2015 -- Fairbanks
International Arctic Research Center (IARC) Room 501, Akasofu Building
University of Alaska Fairbanks

Tuesday, July 28

Introduction

8:00	Call to order and roll call	Chair
8:05	Review of public meeting notice and agenda	Chair
8:10	Approval of minutes from November 9, 2014 meeting	BOF
8:15	Announcements	Board

Funding and legislation

8:20	FRPA budgets and funding	
8:20	Agency budgets	Chris Maisch-DOF; Michelle Hale-DEC; teleconf. TBA-ADF&G
8:40	Options for FRPA implementation in light of budget reductions	Chris Maisch
9:10	Legislation: SB32 – Negotiated timber sales	Chris Maisch

Coastal forest management

9:20	Roadless Rule update and Big Thorne litigation	Tom Lenhart, Asst. AG
9:30	Tongass plan advisory committee and plan amendment process	Eric Nichols /Chris Maisch
9:50	The Working Forest Group update	Clare Doig, TWFG (teleconf.)
10:00	Mental Health Trust exchange update	Paul Slenkamp, MHT
10:10	Break	
10:30	SE Regional forest infrastructure	Clarence Clark, DOF
10:45	DOF Southeast road projects	Ed Soto, DOF
11:00	DOF Coastal Region update	Mike Curran, DOF
11:10	SE State Forest Management Plan	Jim Schwarber/ Clarence Clark, DOF
11:35	ESA petition for Alaska Yellow Cedar	Moirra Ingle, ADF&G
12:00	Lunch	
1:15	Public comment	
1:45	Forest Fisheries Forum follow-up options	Ron Wolfe

Statewide issues

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| 2:00 | AK Sustainable Salmon Fund briefing | Peter Bangs/Debbie Maas,
ADF&G |
| 2:30 | AEA Wood Energy project updates | Devany Plentovich, AEA |
| 3:00 | Break | |

Boreal forest management and research

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| 3:20 | Region II-III Reforestation standards review | Marty Freeman, DOF |
| 3:50 | BAKLAP update | Glenn Juday |
| 4:20 | DOF Northern Region update | Tim Dabney, DOF |

Wrap-up

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| 4:40 | Field trip introduction and logistics | DOF |
| 4:50 | Next meeting date and agenda items | Board |
| 4:55 | Board comments | Board |
| 5:00 | Adjourn | |

Reforestation Forum

6:30 – 9:00 in the large conference room of the DNR office building, 3700 Airport Way, Fairbanks.

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| 6:30 | Introduction |
| 6:35 | Reforestation and site preparation results in Region III
Doug Hanson, DNR Division of Forestry |
| 7:05 | Wildlife-vegetation interactions in regeneration of Alaska boreal forest
Tom Paragi, ADF&G Division of Wildlife Conservation |
| 7:35 | Break |
| 7:50 | Climate change interactions with forest regeneration in Regions II and III
Amanda Robertson, Northwest Boreal Landscape Conservation Cooperative |
| 8:10 | The 30-year outcome of assisted regeneration treatments in a burned and salvaged interior
Alaska boreal forest
Andrew Allaby, UAF |
| 8:40 | Q&A |

Wednesday, July 29 - Field trip

A Board field trip is scheduled for Wednesday, July 29, leaving at 8:00 a.m. The trip will visit timber harvest areas, reforestation sites, and forest roads in the Fairbanks and Nenana Ridge areas.

Handouts

- Agenda
- Public notice
- Draft Minutes March 23-24, 2015 Board of Forestry meeting
- Fisheries –Forum notes
- Reforestation S&TC draft consensus points
- Minutes S&TC meetings #6 and #7
- DOF Roads, Infrastructure, and Bridges Section update